

DIAA Board of Directors' Meeting
Thursday, October 12, 2017 – 9:00 A.M.
John W. Collette Education Resource Center
AMENDED AGENDA
(Amended item is noted by **.)

- I. Opening
 - A. Call to Order
 - B. Roll Call
 - C. Approval of Agenda
 - D. Approval of Minutes of DIAA August 10, 2017 and September 14, 2017 Board Meeting
 - E. DIAA Financial Report
 - F. Process for Interim Waivers
- II. Public Comment

Time has been allocated at the beginning and at the end of the meeting for individuals or Groups to address the Board on scheduled action items or other issues they wish to bring before the Board. Persons wishing to make comments should sign up on the appropriate form. Each group should choose one representative to speak and comments should be limited to five minutes. Speakers will be recognized by the Board Chair in the order their names appear. If a large group of people sign up to speak, the Board Chair may at his/her discretion, limit the number of persons allowed to speak.
- III. Action Items
 - A. Approval of Tournament Sanctions
 - B. *Request to waive 1009.2.4 by Mt. Pleasant 2017-10-1
 - C. *Request to waive 1009.2.7 by Glasgow 2017-10-2
 - D. *Request to waive 1009.2.4 by Caravel Academy – 2017-9-1
 - E. Request to use 8th Graders at the high school level per Regulation 1009.2.7.3.1 by MOT Charter.
 - F. Request to rename DIAA Sportsmanship Award
 - G. Approval to purchase Board management software
 - H. Request to approve new Individual Wrestling Tournament Seeding Format
 - I. Board response to Question; May Indoor track Teams contest the 5 field events outdoors if weather permits?
 - J. Board response to Question; Are the Indoor versions of Soccer, Field Hockey and Lacrosse considered the same as Outdoor and thus prohibit High School Coaches from coaching them out of season?
 - K. Request to allow athletes who qualify for in-season ‘elite’ competitions to do so without the event counting against the team’s and athlete’s seasonal limitation [1009.4.3.1]
 - L. Request by Brandywine and Colonial School Districts’ Middle School to conduct wrestling season from 11/1/17 to 12/22/17, waiver of 1008.4.1.2.
 - M. Request from DAAD for Professional Development Grant for school year 2017-2018.
 - N. Ratification of Interim Waivers:**
 - Request to waive 1008.2.7 by Woodbridge Middle School 2017-10-3

*The Board intends to move into executive session for the purpose of discussing the contents of a pupil file, the disclosure of which would constitute an invasion of personal privacy.
- IV. Board Discussion Items
 - A. Follow Up from Letters requested from AI & DMA.
- V. Legal Training and Responsibilities Session for Board Members
- VI. Executive Director Report
 - A. DOE Anti-Discrimination regulation and Policy
- VII. Other Items for Discussion Only
- VIII. Public Comment
- IX. Adjournment

NOTE: Pursuant to 29 Del. C. § 10004(e)(2), the Delaware Interscholastic Athletic Association Board of Directors’ agenda shall be subject to change to include additional items or the deletion of items, including executive sessions which arise at the time of the Board’s meeting. The times designated on the agenda are approximate and are listed for administrative purposes only. The Board reserves the right to hear any matter out of its order during the meeting. The Board may also take breaks during the meeting.